

Regular Council Meeting
December 14, 2004

Mayor Marse called to order the regular scheduled meeting of December 14, 2004 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Earl King, Ray Jackson, and Jean Arrant were present. Mike Helton was absent. Also present: Attorney Clayton Adkinson and City Clerk Diane Riley.

Councilman King gave the invocation and the Pledge of Allegiance was recited.

Councilman Jackson motioned to approve the minutes of the RCM on 10/28 and 11/9 and Workshop minutes of 11/3. Councilwoman McLean 2nd the motion, it carried, 4-0.

Old Business:

Paul Miller of WFRPC requested approval of a resolution for the LaGrange Landing PDP. Councilman King motioned to approve resolution #04-18, Councilwoman Arrant 2nd the motion, it carried 4-0. Councilman King motioned to approve the concept plan for the LaGrange Landing project, Councilwoman McLean 2nd the motion, it carried, 4-0. Councilman King motioned to approve the concept plan for the Grande Oaks project. Councilman Jackson 2nd the motion, it carried, 4-0. Councilwoman McLean motioned to approve the final development order for the Pines-Phase II project. Councilman Jackson 2nd the motion, it carried, 4-0. Councilwoman Arrant motioned to approve the final development order for Hammock Bay- Pod #4 project. Councilman King 2nd the motion, it carried, 4-0. Councilman King motioned to approve the final development order for Hammock Bay- Pod #5 project. Councilman Jackson 2nd the motion, it carried, 4-0.

The engineer's report was submitted in writing, no comments were made.

New Business:

The engineering/architect proposals were received and given to the Council for review and evaluations. The Council shall give Clerk Riley their review scores within a few days for a total scoring.

Walter Spraggins did not appear before the Council.

Councilman King motioned to table naming an interior road in the Walton County Industrial Park at Freeport. Councilwoman Arrant 2nd the motion, it carried, 4-0.

Mayor Marse noticed the Council that Clerk Riley has received her certification of a municipal clerk. Councilwoman Arrant motioned to increase her wages by 15% for her certification. Councilman King seconded the motion, it carried, 4-0.

Councilman King motioned to allow Bob Jones to put together any CDBG applications for the year 2005. Councilwoman Arrant 2nd the motion, it carried, 4-0.

Tetra Tech, Inc presented a power point presentation on the planning services offered by their company. No comments were made by the Council.

Councilwoman Arrant motioned to pay all bills that were in order. Councilman Jackson 2nd the motion, it carried, 4-0.

Other Business:

Brittney Darnell introduced herself as the student doing the office internship with the City.

Councilman Jackson asked if the Fire Department could resubmit the request to impose impact fees inside the City only, and would like to adopt a resolution in January on this matter.
With no other business, Councilwoman Arrant motioned to adjourn at 8:30 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council